

March 19, 2018

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Update

Dear Sir(s),

This is in continuation to our earlier announcements dated September 14, 2017 and September 15, 2017 regarding the petition filed by Institutional Investor namely India Horizon Fund with the National Company Law Tribunal, New Delhi Bench ("NCLT") u/s Section 241 read with Section 242 and Section 244 of the Companies Act, 2013.

In this matter, we would like to update that India Horizon Fund had filed application before NCLT for withdrawal of its petition against the Company & Others. The withdrawal application was listed on March 16, 2018 before the NCLT. NCLT allowed the application and has dismissed the original petition as withdrawn.

This is for your information and records please.

For Religare Enterprises Limited



Reena Jayara
Company Secretary

